

**Town of Bass Lake  
Sawyer County  
Regular Town Board Monthly Meeting  
June 11, 2007 at 6:30 P.M.  
Town Hall on Highway “K”**

**AGENDA**

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for May, 2007
4. Minutes of the May 14<sup>th</sup>, 2007 Regular Meeting
5. Zoning
  - a. Variance – Ruger TD, LLC – Setback to wetland
  - b. Rezone- Sawyer County Housing Authority- Rehear
  - c. Planning Committee
    1. May 3<sup>rd</sup>, 2007 Minutes
    2. Membership & Award
    3. S. Sletner-Update
6. Fire Department
  - a. Minutes of April and May, 2007 Business Meetings
  - b. Proposed Resolution authorizing the Town of Bass Lake to borrow the sum of \$193,000 by issuing a general obligation promissory note pursuant to section 67.12 (12) of the Wisconsin Statutes and authorizing the sale of note for purchase of fire truck
7. Highway Issues
  - a. Proposal of bid requests for reconstruction of Rainbow Road
8. Treasurer’s Report
9. Clerk’s Report

**Old Business**

**New Business**

1. Auditor Report-Dan Thole, CPA of Larson, Allen, Weishair and Co.
2. DNR Clean Boats/Clean Water Program- Kristi Maki
3. Local Government Property Insurance Fund (LGPIG) Resolution
4. Sign for Grindstone Shallows Park Rules
5. Liquor License Applications
6. Operator License Applications
7. Application for Temporary Class “B” Picnic License and Temporary Operator License- (Courte Oreilles Lake Association and Grindstone Lake Association)
8. Public Comment
9. **Closed Session** Pursuant §19.85 (c)(e)(f) and §19.85 (g)(2) for the purpose of employee evaluation, employment, promotion or compensation and may reconvene into open session.
10. Adjournment

**Posted:** Town Hall, Log Cabin Store, LCO Commercial Center and [www.basslakewi.gov](http://www.basslakewi.gov)